

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0256

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Irene Fernando and seconded by Heather Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Capital Budget for the Westonka Library Replacement project (CP 1004468) be increased from \$17,500,000 to \$19,500,000, with the \$2 million increase funded with a transfer of existing capital budget authority from six identified capital projects to cover construction costs; and the Controller be authorized to transfer and disburse funds as directed .

The library will be closed during construction for 15 months (Summer 2025 through Fall 2026).

RESOLUTION ADOPTED ON 6/10/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose